



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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STATE PUBLIC WORKS BOARD

October 13, 2017

PROPOSED MINUTES

PRESENT:

Ms. Eraina Ortega, Chief Deputy Director, Department of Finance
Mr. Jeff McGuire, Chief Deputy Director, Department of General Services
Mr. Tom Yowell, State Controller's Office
Mr. Blake Fowler, State Treasurer's Office

CALL TO ORDER AND ROLL CALL:

Ms. Eraina Ortega, Chairperson of the Board called the meeting to order at 10:04 a.m.
Ms. Patrice Coleman, Executive Assistant for the Board, called the roll. A quorum was established.

BOND ITEMS:

The first order of business was to consider two Bond Items.

- Bond Item 1: Ms. Lukenbill, Deputy Director of the Board, indicated to the Board that if approved, the requested action would authorize actions to be taken to provide for interim financing, the sale of lease revenue bonds, and other related actions for construction of the Adult Local Criminal Justice Facility Project in Fresno County, for the Board of State and Community Corrections.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Yowell and seconded by Mr. Fowler to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 4-0 (Mr. Yowell, Mr. Fowler, Ms. Ortega, and Mr. McGuire all voting aye).

- Bond Item 2: Ms. Lukenbill indicated that if approved, the requested action would authorize the sale of the 2017 Series F lease revenue bonds and other related actions in connection with the issuance, sale, and delivery of said revenue bonds.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. McGuire and seconded by Mr. Yowell to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 4-0 (Mr. McGuire, Mr. Yowell, Ms. Ortega, and Mr. Fowler all voting aye).

- Bond Item 3: Ms. Lukenbill indicated that if approved, the requested action would authorize the sale of the 2017 Series G lease revenue bonds and other related actions in connection with the issuance, sale, and delivery of said revenue bonds.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Fowler and seconded by Mr. McGuire to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 4-0 (Mr. Fowler, Mr. McGuire, Ms. Ortega, and Mr. Yowell all voting aye).

- Bond Item 4: Ms. Lukenbill indicated that if approved, the requested action would authorized the sale of the 2017 Series H lease revenue bonds and other related actions in connection with the issuance, sale, and delivery of said revenue bonds.

Staff recommended adoption of the resolution.

Ms. Ortega asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Mr. Fowler and seconded by Mr. McGuire to approve and adopt the resolution for the bond item. The motion was passed unanimously through a roll call vote 4-0 (Mr. Fowler, Mr. McGuire, Ms. Ortega, and Mr. Yowell all voting aye).

MINUTES:

The next order of business was to consider approving the minutes from the September 8th and September 18th Board meeting.

Ms. Lukenbill reported that staff had prepared and reviewed the minutes from the September 8th and 18th Board meetings. Ms. Lukenbill stated that the September 18th minutes incorrectly listed Mr. McGuire in attendance at the meeting, instead of Mr. Kim. Upon completion of the change, staff recommended approval of those meeting minutes.

Ms. Ortega asked if there were any questions or comments regarding the minutes. There were none.

A motion was made by Ms. Ortega and seconded by Mr. McGuire to approve the minutes. The minutes were approved by a 4-0 vote (Mr. McGuire, Ms. Ortega My. Yowell, and Mr. Fowler all voting aye).

CONSENT ITEMS:

The Consent Calendar had one item, which had been pulled from the agenda.

ACTION ITEMS:

The next order of business was to hear the Action Items.

- Action Item 1: Ms. Lukenbill informed the Board that if approved, the requested action would authorize site selection of nine parcels in Madera, Kings, and Kern Counties for the High Speed Train System project.

Staff recommended the Board authorize site selection of nine parcels in Madera, Kings, and Kern Counties.

Ms. Ortega asked if there were any questions or comments from the Board, or from the public. There were none.

A motion was made by Ms. Ortega and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 2-0 vote (Ms. Ortega and Mr. McGuire all voting aye).

- Action Item 2: Ms. Lukenbill informed the Board that if approved, the action would adopt five Resolutions of Necessity authorizing the use of eminent domain to acquire properties in Fresno, Kings and Tulare Counties.

Mr. Ephraim Egan, acting counsel to The Board on eminent domain issues, presented the Resolutions of Necessity. Mr. Egan reported that the proposed Resolutions of Necessity before the Board had been reviewed, to ensure that they comply with the conditions set forth in Code of Civil Procedure Section 1245.230. Specifically, Mr. Egan verified that each Resolution provides:

1. The public interest and necessity require the Project;
2. That the proposed Project is planned and located in a manner that will provide the greatest public good with the least private injury;
3. The acquisition property described in Exhibit A to each of the Resolutions is necessary for the project; and
4. The offers of just compensation required by Government Code section 7267.2 have been made to all owners of record as required by the statute.

Staff recommended adoption of Resolutions of Necessity for properties 1 through 4.

Ms. Ortega asked if there was any property owners present. There were none. Ms. Ortega asked if there was any other question or comments from the Board or public. There were none.

A motion was made by Ms. Ortega and seconded by Mr. McGuire to approve the Action Item. The Action Item was approved by a 2-0 vote (Ms. Ortega and Mr. McGuire all voting aye).

Ms. Lukenbill then presented the reportable items, and told the Board that she would be happy to answer any questions. The Board had none.

NEXT MEETING:

Ms. Ortega stated the next Board meeting is scheduled for Monday, November 13, 2017 at 10:00 a.m. in Room 112 at the State Capitol.

Ms. Ortega asked if there were any comments or questions from the Board or the public. There were none. The meeting was adjourned at 10:14 a.m.